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Instructions list

Regulation:

- Chart of Accounts of the bookkeeping within licensed banks of the Republic of Moldova [1]

- Instruction on the compilation and submission by banks of primary reports to identify and supervise the credit risk, DEB of the NBM no.54 of March 9, 2016 [2]

- Instruction on the reporting of certain foreign exchange operations by the licensed banks, DCA of the NBM no.11 of January 22, 2009 [3]

- Instruction on notification of external commitments, approved by the DEB of the NBM No.12/2020 [4]

Reports:

- Instruction on drawing up and presenting by banks of FINREP reports at a consolidated level, approved by Decision No 83/2019 of Executive Board of the National Bank of Moldova [5]

- Instruction on compilation and submission of reports by banks for prudential purposes, approved by the Decision of the Council of Administration of the National Bank of Moldova no.279 of 01 December 2011 [6]

See also

Tags

Instructions [7]

instruction [8]

Instructions for banks [9]

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